A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: May 15, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : **BSE Code 530499**
Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations').

Subject : **Intimation of Board Meeting of A. K. Capital Services Limited (the 'Company')**

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI LODR Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, *inter alia*, to transact the following matters:

1. To consider and approve audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 along with the Auditor's Report;
2. To consider and recommend final dividend for the financial year 2025-26 and fixation of record date and book closure, if any; and
3. Any other matter with the permission of chair.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Code of Conduct for Regulating, Monitoring and Reporting of trade by its Designated Persons and their Immediate Relatives, the trading window for Insiders, Designated Persons and their Immediate Relatives, has already been closed from April 1, 2026 till 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026. An intimation to this effect had been made by the Company to the Exchange, vide its letter dated March 25, 2026.

Kindly take the above intimation on record and oblige.

This shall also be hosted on the Company's website at www.akgroup.co.in

Thanking you.
Yours faithfully,

For A. K. Capital Services Limited

CHAITALI DESAI

Digitally signed by CHAITALI DESAI
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Date: 2026.05.15 16:29:24 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
ACS No: A28280
Place: Mumbai